



# Clay County Board Agenda



## AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date December 24, 2013

8:00 O'clock A.M.

*A copy of the Open Meeting Act is located on the West wall of the Supervisors Meeting Room*

Scheduled times are tentative and the Board reserves the right to alter the scheduled times for the convenience of the Board and Public within the bounds of the law.

- 8:00 A.M. ROLL CALL  
Review claims
- 9:00 A.M. MINUTES AND APPROVAL  
Approve/Amend Minutes of the Meeting held December 17, 2013
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters  
Easements:
- 9:30 A.M. Review/sign auto fleet, inland marine and building & contents schedules
- 9:45 A.M. Open bids for belly dump trailer
- 10:00 A.M. Discuss comp time
- 10:45 A.M. Discuss Health Ins./agreement/sign contract
- 11:00 A.M.
- 11:15 A.M.
- 11:30 A.M. Ted Griess, County Attorney

### APPROVE/DENY/TABLE CLAIMS

Misc items for discussion when time permits:

Resolution to transfer funds from Inheritance Tax Fund if needed

Public Input

Noon RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE for Discussion/Action

*DATE OF NEXT MEETING: December 31, 2013*

**AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY**

*Emergency nature 24 hours prior to Meeting*